

**Diamond State Port Corporation**  
**Public Session Board of Directors' Meeting**  
**Friday, August 10, 2018 – 10:45 a.m.**  
**The Port of Wilmington, Wilmington, DE 19801**  
**Board Room**

**A G E N D A**

**Chairman Welcome and Remarks**

**Consideration of the Minutes of the Meeting of Friday, April 6, 2018** 1

**Resolutions Adopted by Written Consent**

- Resolution #18-16 – Approval of Teamsters' Local #326 CBA 2  
Resolution #18-17 – Approval of Award of Contract for Berths 5&6 Rehabilitation

**Consideration of Resolutions**

- Approval of Restructuring of Transportation Trust Fund Loan Repayment 3  
Approval of Prepayment of Debt 4  
Approval of FY 2019 Operating Budget 5  
Approval of FY 2019 Cash Budget 6  
Approval of FY 2019 Capital Budget 7  
Approval of Public Private Partnership 8  
Approval of Pension Plan Amendment 9

**Departmental Reports**

- Engineering and Maintenance 10  
Finance and Administration 11  
Human Resources and Security 12  
Operations 13  
Technology Solutions 14

**Calendar of Events** 15

**Public Comments**

**Final Remarks**

**Adjourn**